

MINUTES

CITY COUNCIL MEETING

SEPTEMBER 9, 2003

A regular meeting of the City Council of the City of Rolling Hills Estates was called to order at 7:31 p.m. in the City Council Chambers, 4045 Palos Verdes Drive North, by MAYOR RAUCH.

PLEDGE OF ALLEGIANCE

MAYOR RAUCH led the assembly in the Pledge of Allegiance to the Flag.

ROLL CALL

City Council Members Present: Addleman, Rauch, Zuckerman

City Council Member Absent: Mitchell, Seamans

City Staff Present: Acting City Manager Sam Wise

Deputy City Attorney Stephen Pfahler

Community Services Director Andy Clark

Administrative Analyst Greg Grammer

Others Present: John Pagliano, Park and Activities Commission

Richard Somers, Planning Commission

CEREMONIAL ITEMS

NONE

ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF AUGUST 12, 2003

COUNCILMAN ZUCKERMAN moved, seconded by COUNCILMAN ADDLEMAN

TO APPROVE THE CITY COUNCIL MINUTES OF AUGUST 12, 2003 AS PRESENTED.

THERE BEING NO OBJECTION, MAYOR RAUCH SO ORDERED.

B. SPECIAL CITY COUNCIL MINUTES OF AUGUST 21, 2003

COUNCILMAN ADDLEMAN moved, seconded by COUNCILMAN ZUCKERMAN

TO APPROVE THE SPECIAL CITY COUNCIL MINUTES OF AUGUST 21, 2003 AS PRESENTED.

THERE BEING NO OBJECTION, MAYOR RAUCH SO ORDERED.

C. SPECIAL CITY COUNCIL MINUTES OF AUGUST 25, 2003

COUNCILMAN ADDLEMAN moved, seconded by COUNCILMAN ZUCKERMAN

TO APPROVE THE SPECIAL CITY COUNCIL MINUTES OF AUGUST 25, 2003 AS PRESENTED.

THERE BEING NO OBJECTION, MAYOR RAUCH SO ORDERED.

D. DEMANDS AND WARRANTS – MONTHS OF AUGUST AND SEPTEMBER

COUNCILMAN ADDLEMAN moved, seconded by COUNCILMAN ZUCKERMAN

TO APPROVE WARRANTS 34171 through 34234 in the amount of \$176,433.31; Warrants 34250 through 34306 in the amount of \$161,151.48; Supplemental Warrants 080301 through 080302; 34057 through 34064; 34161 through 34170; 34235 through 34246 in the amount of \$198,436.80 for a grand total amount of \$536,021.59 with proper audit.

AYES: Addleman, Rauch, Zuckerman

ABSENT: Mitchell, Seamans

CONSENT CALENDAR

COUNCILMAN ADDLEMAN moved, seconded by COUNCILMAN ZUCKERMAN

TO APPROVE ITEMS A-F.

A. READING OF ORDINANCES AND RESOLUTIONS

Reading in full of all ordinances and resolutions presented for consideration to the City Council will be waived and all such ordinances and resolutions will be read by title only.

B. JULY 2003 SCHEDULE OF INVESTMENTS

RECEIVED AND FILED.

C. CLAIM AGAINST THE CITY – STATE FARM INSURANCE

REJECTED.

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED AUGUST 8, 2003

RECEIVED AND FILED.

E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED AUGUST 15, 2003

RECEIVED AND FILED.

F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED AUGUST 29, 2003

RECEIVED AND FILED.

AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS

NONE

PUBLIC HEARINGS/MEETINGS

NONE SCHEDULED

NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF SEPTEMBER 2, 2003

COUNCILMAN ZUCKERMAN moved, seconded by COUNCILMAN ADDLEMAN

TO RECEIVE AND FILE THE PLANNING COMMISSION MINUTES OF SEPTEMBER 2, 2003.

THERE BEING NO OBJECTION, MAYOR RAUCH SO ORDERED.

B. PARK AND ACTIVITIES COMMISSION MINUTES OF SEPTEMBER 2, 2003

COUNCILMAN ADDLEMAN moved, seconded by COUNCILMAN ZUCKERMAN

TO RECEIVE AND FILE THE PARK AND ACTIVITIES COMMISSION MINUTES OF SEPTEMBER 2, 2003.

THERE BEING NO OBJECTION, MAYOR RAUCH SO ORDERED.

1. PARK AND ACTIVITIES COMMISSION ACTION ITEM FROM MEETING OF SEPTEMBER 2, 2003 –
GEORGE F CANYON NATURE CENTER BUDGET

Recommendation: That the City Council consider approving the listed recommendations in the staff report to resolve the George F Canyon Nature Center's budget shortfall in order to maintain current staffing and programming levels.

Community Services Director Clark provided a staff report (as per agenda material).

COUNCILMAN ADDLEMAN mentioned that additional staff was retained for the Nature Center under the promise of these funds and inquired when the City was notified of the County's decision not to distribute these monies.

Community Services Director Clark responded by noting that after the fiscal year had begun, he was notified that the level of funding would be decreased.

After brief discussion, COUNCILMAN ADDLEMAN then recommended to defer discussion of this item until such time as all five COUNCIL MEMBERS would be present.

COUNCILMAN ADDLEMAN moved, seconded by COUNCILMAN ZUCKERMAN

TO DEFER THIS ITEM TO THE NEXT COUNCIL MEETING IN ORDER TO DISCUSS ALTERNATIVES FOR THIS PROGRAM.

THERE BEING NO OBJECTION, MAYOR RAUCH SO ORDERED.

OLD BUSINESS

A. ORDINANCE NO. 626 FOR SECOND READING AND ADOPTION

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ADDING CHAPTER 9.06 OF TITLE 9 (PUBLIC PEACE, MORALS AND WELFARE) OF THE ROLLING HILLS ESTATES MUNICIPAL CODE RELATING TO LOITERING BY CRIMINAL STREET GANGS.

COUNCILMAN ADDLEMAN moved, seconded by COUNCILMAN ZUCKERMAN

TO ADOPT ORDINANCE NO. 626.

Acting City Manager Wise read Ordinance No. 626 by title only.

AYES: Addleman, Rauch, Zuckerman

ABSENT: Mitchell, Seamans

CITY ATTORNEY ITEMS

NONE

CITY COUNCIL/REGIONAL COMMITTEE REPORTS: This item provides the opportunity for Members of the City Council to provide information and reports to other Members of the City Council and/or the public on any issues or activities of currently active Council Committees, ad hoc committees, regional or state-wide governmental associations, special districts and/or joint powers authorities and their various committees on which Members of the City Council might serve or have an interest, which are not otherwise agendized.

A. MAYOR RAUCH noted that the Sanitation Districts will be slightly increasing their rates per month as well as the next fiscal year.

B. MAYOR ZUCKERMAN reported he attended the Regional Law Enforcement Committee meeting, along with MAYOR RAUCH noting that discussion focused on burglaries occurring in the Silver Eagle Road area. It was noted that additional patrol will take place as well.

MAYOR AND COUNCIL ITEMS: This item provides the opportunity for Members of the City Council to request information on currently pending projects and/or issues of public concern, direct that an item be agendized for future consideration and/or make announcements of interest to the public.

A. MAYOR RAUCH announced that the City Celebration is scheduled for Saturday, September 13 located at the Empty Saddle Club and invited everyone to attend.

ADJOURNMENT

At 7:55 p.m., MAYOR RAUCH formally adjourned the City Council meeting.

Submitted by, Approved by,

Hope J. Nolan Samuel R. Wise

Deputy City Clerk Acting City Manager